



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, January 6, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:30 p.m. , following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Ald. Palm arrived at 4:35 p.m.

**Present:** 5 - Paul E. Skidmore; Larry Palm; David J. Branson; Jaclyn D. Lawton and Claudia Haack

**Excused:** 2 - Harold P. Dahl and Steven M. Fix

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Haack said she recuses herself on Item 7, a Memorandum of Understanding with the Madison Metropolitan Sewerage District to extend the Adaptive Management Pilot Project for one year.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearings of Wednesday, December 16, 2015.

The Minutes of December 16th were incorrectly recorded for Item 4, Presentation: Greenway Maintenance Policy (File Id 40962). The Board requested item be referred to future meeting for discussion. Motion made by Ald. Skidmore, seconded by Branson to approve the Minutes with the correction to Item 4 being noted as referral. Motion passed by voice vote/other.

2. [41242](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [41242.pdf](#)

The Report was read into the Minutes.

- 3.\* At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
  - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
  - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

Motion made by Branson, seconded by Ald. Skidmore to Adopt the Consent Agenda. Motion passed by voice vote/other.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:**

Chair Lawton called the Public Hearing to order at 5:30 p.m.

Present - Ald. Palm, Branson, Haack and Lawton.

Excused - Ald. Skidmore and Dahl.

Present: 4 - Larry Palm; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 3 - Paul E. Skidmore; Harold P. Dahl and Steven M. Fix

4. [41213](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

**Attachments:** [BPW Mailing Aff.pdf](#)  
[CapSquare Display.pdf](#)  
[CapSquare DisplayUtil.pdf](#)  
[CapSquare BPWnotes.pdf](#)  
[ContraFlow BikeLane.pdf](#)  
[10903\\_Mifflin\\_Carroll\\_Pinckney\\_Assess.pdf](#)  
[CC Mailing Aff.pdf](#)  
[Public Hearing Registration Statements.pdf](#)

Jim Wolfe, City Engineering Division, presented plans and specifications. Scott Langer, City Traffic Engineering, also presented project information.

Three members of the public were present and spoke.

D. Poland, 2113 Adams St. Spoke in support of the project.

P. Gray, 5042 Marathon Dr. Spoke in support of the project.

H. Kliems, 6 N. Allen St. Spoke in support of the project.

Alder Verveer, whose district includes East and West Mifflin St., North Carroll St. and North Pinckney St., said he supports the project. He acknowledges that some stakeholders have their concerns about the project. He said he receives numerous complaints about bicyclists on sidewalks around Capitol Square. He said he hopes the contraflow design will diminish these issues.

Motion made by Branson, seconded by Haack to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING.** Motion passed by voice vote/other.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [40409](#) SUBSITUTE Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail ~~Fire Maintenance~~ Fleet/Fire/Radio Shop Facility in the amount of ~~\$970,646~~ \$2,141,242.

**Attachments:** [40409 - Version 1.pdf](#)  
[40409 - Version 2.pdf](#)

Jim Whitney, City Engineering Division, presented details about proposed agreement with RNL Design Inc. for architectural and engineering services for Fleet Services Nakoosa Trail. Motion made by Ald. Skidmore, seconded by Branson to refer this item to the Board of Public Works meeting of 1/20/2016. Motion passed by voice vote/other.

- 6. [40937](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment including assessing the mechanical systems in the building, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a ~~men's~~ homeless shelter and/or public restroom in the building.

**Attachments:** [40409 - Version 1.pdf](#)

**Jeanne Hoffman, City Engineering Division, presented details. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

- 7. [41180](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD) to extend the Adaptive Management Pilot Project for one year. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.

**Attachments:** [MOU adaptive management MMSD and COM 12012015.pdf](#)

**Greg Fries, City Engineering Division, provided background information on the Adaptive Management Pilot Project. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ald. Skidmore - Aye**

**Ald. Palm - Aye**

**Branson - Aye**

**Lawton - Aye**

**Haack - Recused**

**Dahl - Excused**

**Fix - Excused**

**Ayes:** 4 - Paul E. Skidmore; Larry Palm; David J. Branson and Jaclyn D. Lawton

**Recused:** 1 - Claudia Haack

**Excused:** 2 - Harold P. Dahl and Steven M. Fix

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 8.\* [41184](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)

**Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 9.\* [41243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Van Deusen Sidewalk Assessment District-2016. (13th AD)

**Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

10. [41188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Netting Pole Replacement.

**Attachments:** [BPW\\_Bowman Baseball Netting Pole Location.pdf](#)

**Michael Sturm, City Parks Division, presented plans. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [41212](#) Change Order No. 2 to Contract No. 7245, Capitol City Path Reconstruction and Bridge Replacement to Homburg Contractors, Inc. in the amount of \$28,380.00.

**Attachments:** [41212.pdf](#)

**Rob Phillips, City Engineer, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson, to Approve. Motion passed by voice vote/other.**

**MISCELLANEOUS**

- 12.\* [41190](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center/Remodeling to Scherrer Construction Co., Inc. for 66.85% (Revision #3).
- Attachments:** [7202ScherrerConstructionCoInc\\_rev3.pdf](#)
- Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.**
13. [41225](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Sustainable Engineering Group LLC to provide energy modeling and enhanced commissioning services - as required to register as a LEED rated building by the United States Green Building Council - for the complete rehabilitation of the Madison Municipal Building (MMB).
- Bryan Cooper, City Engineering Division, presented details. Motion made by Ald. Skidmore, seconded by Branson RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**
14. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**
- There were no appeals.

**ADDENDUM****RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

15. [41267](#) Approving plans and specifications for the intersection of Cottage Grove Road/Dempsey Road and Dempsey Road between Cottage Grove Road and the Capital City Path.
- Attachments:** [53W1681EN-StreetDempseyAlt5 with basemap.pdf](#)
- Scott Langer, City Traffic Engineering Division, presented plans and specifications. Ald. David Ahrens, whose district includes the Cottage Grove Rd./Dempsey Rd. and portion of the Capital City Bike Path, was present to ask technical questions about the bike path and proposed intersection crossing for bicyclists. Motion made by Ald. Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

16. [41266](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and KL Engineering, Inc. for additional design engineering services for CTH PD.

**Chris Petykowski, City Engineering Division, presented details. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**

**ADJOURNMENT**

**Motion made by Branson, seconded by Haack to Adjourn. Meeting adjourned at 5:55 p.m.**